



Village of Savoy

Robert C. McCleary Municipal Center

611 North Dunlap Avenue

Savoy, IL 61874

MINUTES OF **BOARD OF TRUSTEES MEETING**

DATE: December 18, 2019

PLACE: Robert C. McCleary Municipal Center
611 North Dunlap Ave.
Savoy, IL 61874

TRUSTEES PRESENT: President Joan Dykstra, Trustees John Brown, Heather J. Mangian, Jan Carter Niccum, Dee Shonkwiler, A.J. Ruggieri, and Bill Vavrik

TRUSTEES ABSENT: None

OFFICERS AND

PERSONNEL PRESENT: Richard Helton, Village Manager
Levi Kopmann, Assistant Village Manager, Public Works/Engine
Dennis Donaldson, Village Treasurer
Jason Dillingham, Fire Chief, Savoy Fire Department
Billie Jean Krueger, Village Clerk

OFFICERS AND

PERSONNEL ABSENT: Brandon Martin, Director of Savoy Recreation Center

GUESTS: Scott Tapley, Prairie Fields, Savoy

CONVENED: 7:00 P.M.

RECESSED: 7:40 P.M.

RECONVENED: 7:50 P.M.

ADJOURNED: 7:50 P.M.

1. CALL TO ORDER, ROLL TAKEN, QUORUM DECLARATION

President Dykstra called the meeting to order at 7:00 p.m. with roll call taken of President Dykstra and all Trustees, with President Dykstra and all Trustees answering present and a quorum declared.

2. PLEDGE OF ALLEGIANCE

President Dykstra led the pledge of allegiance to the flag.

3. PUBLIC PARTICIPATION – CAN BE DISCUSSED, BUT NOT ACTED UPON

Scott Tapley, Prairie Fields, Savoy, IL, stated he had three concerns:

- 1) Still concerned about the excessive number of stop signs in Prairie Fields, particularly at the three stop signs on Tickseed that are so close together;
- 2) With regard to the excessive number of stop signs, he believes residents are either ignoring them or driving faster;
- 3) Savoy Comprehensive Plan – Underpass at Curtis and Dunlap – He thinks this is a very bad idea and the logistics on cars that have been reported are wrong and he believes public safety is not a concern at this location.

Tapley also welcomed Trustee Bill Vavrik, as an engineer, to the Board as a great addition.

4. OTHER AGENDA ITEMS

President Dykstra asked if there were other agenda items to be added. No other agenda items were added.

5. CLOSED EXECUTIVE SESSION

Trustee Mangian made a motion to go into a Closed Executive Session immediately following this meeting for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the Village of Savoy under Exception No. 5 (ILCS 120 (c)(1) of the Open Meetings Act with Village Manager, Dick Helton, Assistant Manager Public Works/Engineer, Levi Kopmann, and Village Clerk, Billie Krueger, in attendance, seconded by Trustee Shonkwiler;

By Trustee Vote:

Ayes: Brown, Mangian, Niccum, Ruggieri, Shonkwiler, and Vavrik

Nays: None

Motion carried.

6. BUSINESS

A. APPROVAL OF SAVOY COMPREHENSIVE PLAN UPDATE OF DECEMBER, 2019, as presented.

Trustee Brown made a motion to approve the Savoy Comprehensive Plan dated December, 2019, as presented, seconded by Trustee Ruggieri;

By Trustee Vote:

Ayes: Brown, Mangian, Niccum, Ruggieri, Shonkwiler, and Vavrik

Nays: None

Absent: None

President Dykstra stated that this is not the end of Savoy Comprehensive Plan; it is just the beginning. Dykstra and Dennis Donaldson thanked everyone for all of their hard work in completing this Comprehensive Plan.

Dick Helton also thanked everyone who was involved, like all of the Savoy Boards and the Champaign County RPC.

Trustee Vavrik asked how Staff tracks the completion of many of the planned projects.

Helton stated the Village Staff keeps on top of it.

Trustee Mangian stated she believed there needs to be a formal way to track it.

President Dykstra stated that the Comprehensive Plan needs to be talked about once a year.

7. **STAFF REPORTS**

A. **SAVOY VILLAGE TREASURER**

President Dykstra and the Trustees reviewed the Treasurer's Check Register – Schedule of Accounts Payable for checks issued from 11/01/19 through 11/30/19.

Trustee Brown moved to approve and pay the Schedule of Accounts Payable for the month ending November 30, 2019, as presented, seconded by Trustee Niccum;

By Trustee Vote:

Ayes: Brown, Mangian, Niccum, Ruggieri, Shonkwiler, and Vavrik

Nays: None

Absent: None

B. **SAVOY FIRE DEPARTMENT**

President Dykstra and the Trustees reviewed the Savoy Fire Department Activity Report and Fire Incident Summary for the period 11/01/19 through 11/30/19 presented by Fire Chief Jason Dillingham.

Fire Chief Dillingham presented the Monthly Alarm Response Summary November 1 – November 30, 2019 showing a total of 44 alarm responses, and reported on the two critical incidents in November.

Chief Dillingham also reported that 17 sets of fire turn-out gear had recently been purchased with the goal of purchasing 10 more sets next year. Also, Engine 452 had not passed the ladder test.

Chief Dillingham stated that the SFD was able to give standby help for Mahomet and St. Joseph fire departments when two firefighters from their fire department had passed away. Also, the SFD had just hired six new members that hope to be able to use within three months.

Also, Chief Dillingham announced that ISO rating is 95% done with a January 13, 2020 completion date.

C. **SAVOY RECREATION CENTER**

In Brandon Martin's absence, President Dykstra and the Trustees reviewed the Savoy Recreation Center Report for the month of November, 2019, together with the Fitness Class Schedule, Membership Usage Report, Activity Rooms Reports, Gymnasium Rooms Reports, Gym Courts Reports and Reservation Master Reports, for the month of November 2019.

Trustee Niccum and Trustee Mangian commented that the roller shade in the Activity Room was a big success and helped cut down on the noise.

8. **BOARD OF TRUSTEES COMMUNICATIONS**

Billie Krueger reminded everyone of the upcoming CIMOA meeting on 1/16/20 at the Village of Tolono and asked everyone to get their reservations to her before 1/9/20.

Trustee Mangian gave a brief report of the recent successful meeting of all HOAs in the Village of Savoy and stated they plan on meeting twice per year.

Trustee Niccum gave a report of a recent Champaign Unit 4 School District meeting where they discussed the possibility of moving Garden Hills School to the IPA School on Kirby and the IPA to the Garden Hills School location.

9. RECESS FOR CLOSED EXECUTIVE SESSION

President Dykstra recessed the open and public meeting of the Board of Trustees at 7:40 p.m. to go into a Closed Executive Session.

10. RECONVENE OPEN AND PUBLIC BOARD OF TRUSTEES MEETING

President Dykstra reconvened the open and public Board of Trustees meeting at 7:50 pm.

11. ADJOURN

There being no further business to come before the Board of Trustees meeting, President Dykstra adjourned the open and public Board of Trustees meeting at 7:50 pm.

Respectfully Submitted,

Billie Jean Krueger

Savoy Village Clerk

This meeting was recorded.

Approved this 8th day of January, 2020.

Billie Jean Krueger